



# ***COMMITTEE of the WHOLE***

## ***CITY COUNCIL***

**MINUTES**  
**June 18, 2008**  
**5:00 P.M.**  
**Council Office**

### **COUNCIL MEMBERS PRESENT:**

V. Spencer, S. Marmarou, M. Goodman-Hinnershitz, M. Baez, J. Waltman, S. Fuhs

### **OTHERS IN ATTENDANCE:**

R. Hottenstein, C. Jones, L. Kelleher, S. Katzenmoyer, C. Younger, D. Hoag

Vaughn Spencer, President of Council, called the Committee of the Whole meeting to order at 6:05 p.m.

### **I. Executive Session**

Council entered an executive session at 6:05 pm to discuss the RFP process.

Council returned from executive session at 7:45 pm.

### **II. Giannasca Master Developer Agreement**

Mr. Spencer reported that the Redevelopment Authority has agreed not to sign the agreement naming Giannasca as master developer until after the City has signed it. He noted their willingness to review the amendments made by Council.

Council will continue to discuss this issue at their Committee of the Whole meeting on Monday, June 23. Discussions will continue on Tuesday, June 24 after the zoning public hearing if necessary.

### **III. Other Business**

Ms. Goodman-Hinnershitz requested that the Administration keep Council updated on the possibility of annexing the Cumru Township property by S. 9<sup>th</sup> Street.

The meeting was adjourned at 7:50 pm.

Respectfully Submitted

By: \_\_\_\_\_  
Linda A. Kelleher, City Clerk